

**NOTICE OF MEETING  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53  
OF HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 53 will meet in regular session, open to the public, at **6:30 P.M. on TUESDAY, APRIL 12, 2022, at 367 QUEENSTOWN ROAD, HOUSTON, TEXAS**, outside the boundaries of the District. This meeting will also be conducted electronically, as provided below. Electronic copies of the meeting materials are available at <https://mud53.com/about-the-district/documents/> at such time as the meeting occurs or by contacting Susan Demiany at [demiany@sklaw.us](mailto:demiany@sklaw.us).

**TO ATTEND VIA VIDEO:**

LINK: <https://us02web.zoom.us/j/84878199754?pwd=RjIBTDFzRnlOdVdISzJiVDA2bjdrQT09>

**Meeting ID: 848 7819 9754**

**Passcode: 024682**

**TO ATTEND VIA AUDIO ONLY:**

**Dial: 1-346-248-7799**

**Meeting ID: 848 7819 9754**

**Passcode: 024682**

At the meeting the following items will be considered and acted on:

1. **Approve minutes of March 8, 2022, meeting;**
2. **Receive comments or questions from the public, including presentations concerning:**
  - a) customer invoices, claims, or requests;
  - b) facilities maintenance;
  - c) authorize appropriate action;
3. **Bookkeeping and Financial Matters:**
  - a) review account and fund activity statements;
  - b) review budget comparison;
  - c) review and approve Internal Management Report [investment transactions];
  - d) pay bills;
  - e) review budget for fiscal year ending May 31, 2023;
4. **Audit and Reporting Matters:**
  - a) appoint Audit Committee;
  - b) confirm employment of auditor to conduct audit for fiscal year ending May 31, 2022;
  - c) authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as referenced by SEC Rule 15c2-12;
5. **Tax Assessor/Collector Report, including:**
  - a) review tax receipt and disbursement statements;
  - b) authorize appropriate action;
6. **Confirmation or ratification pertaining to COVID-19 pandemic emergency action, if any;**
7. **Engineering and Project Matters:**
  - a) receive general engineering report;
  - b) update on preparation of plans for sanitary sewer cleaning and televising [Sterling Green South, Phase 2];
  - c) developer reimbursement matters, including:
    - i) approve reimbursement audit [MGSB];
  - d) review current CIP, and approve updates as determined necessary;
  - e) approve pay estimates, change orders, or time extensions;
  - f) authorize acceptance of improvements of facilities, approval of final estimates, or release of retainage;
  - g) authorize other appropriate action;

8. **Operations & Maintenance Matters:**
  - a) receive operations and maintenance report, including regional wastewater treatment plant report;
  - b) adopt Order Evidencing Review of Identity Theft Prevention Program [GO 2022-\_\_];
  - c) terminate utility service to customers with delinquent accounts;
  - d) authorize other appropriate action;
9. **Detention and drainage facilities report [Champions Hydro-Lawn]:**
  - a) receive general report;
  - b) review maintenance action and budget projections;
  - c) authorize appropriate action;
10. **Receive report concerning North Channel Water Authority;**
11. **Consider Adjournment.**

The ongoing COVID-19 pandemic may cause an inability for members of the District's Board of Directors to convene in one location. This could result in a public necessity for immediate action by the Board in continuing operation of the District's utility system. If necessary, this Notice also constitutes notice for a teleconference meeting pursuant to Section 551.125, Government Code.



SKLaw, Attorneys for the District